

REVISED

(see Consent Agenda Item No. 6[f])

THE BOARD OF COUNTY COMMISSIONERS DURHAM, NORTH CAROLINA

Monday, June 9, 2008

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

AGENDA

"Public Charge"

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

4:30 P.M.

Joint Meeting with the Durham County Commissioners and the Durham City Council

1. **Interlocal Agreement for the Prepared Food Tax**
 2. **Current Status of Warrant Control**
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7:00 P.M. Regular Session

1. **Opening of Regular Session**—Pledge of Allegiance 5 min.
2. **Agenda Adjustments** 5 min.
3. **Announcements** 5 min.
4. **Minutes** 5 min.
May 27, 2008 Regular Session
5. **Resolution Honoring the Service of an Outstanding Citizen** 5 min.

6. **Consent Agenda**

20 min.

- a. Approval of Durham's Home and Community Care Block Grant Funding Plan through the Department of Social Services (funding for the Plan has been incorporated into the Manager's proposed FY 2009 Budget);
- b. Board Appointment—Animal Control Advisory Committee (appoint Joyce Archus to the Animal Control Advisory Committee as the official representative of the Animal Protection Society);
- c. Approve the First Amendment to the Interlocal Cooperation Agreement between the County and the City of Durham for the Joint Funding of an Assistant District Attorney for Domestic Violence Cases for Fiscal Year 2009;
- d. Budget Ordinance Amendment No. 08BCC000073 and Capital Project Amendment No. 08CPA000021—Movement of Mental Health and Public Health Operating Funds (\$92,800) to the Telephone System Upgrade Capital Project (DC084) (to complete telephone upgrade needs; this action will increase the project budget to \$1,502,800);
- e. Intentionally Left Blank;
- f. Approval of Professional Services for the Architectural Programming and Planning Study for the Durham County Main Library Renovations: Project No: DC093 (authorize the execution of a \$197,766 contract with ~~O'Brien/Atkins Associates, P.A.~~ **SmithGroup, PLLC** to provide professional services for the programming and planning study for the Durham County Main Library renovations, plus a reimbursable amount of \$10,000, thus totaling \$207,766; execute any other related contracts, if necessary, not to exceed the estimated budget of \$225,000); and
- g. Receive the Annual Report of the Design District Review Team.

7. **Public Hearing on the FY2008-2009 Recommended Budget**

45 min.

The Board of Commissioners will conduct a public hearing to receive citizen input on the FY 2008-09 recommended budget. To be able to hear from all interested citizens, the Commissioners usually set a time limit of three minutes for each speaker; however, the time limit may be adjusted at the discretion of Chairman Reckhow.

County Manager's Recommendation: The County Manager recommends that the Board receive input from speakers and incorporate in the deliberations prior to finalization of next fiscal year's budget.

8. **Public Hearing—Unified Development Ordinance (UDO) Text Change—Driveway Names (TC07-17)**

10 min.

Receive public comments on Text Change—Driveway Names (TC07-17) and adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 12, Infrastructure and Public Improvements, and Article 13, Additional Requirements for Subdivisions.

Resource Person(s): Steven L. Medlin, AICP, City-County Planning Director, and Julia Mullen, Planner

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing on the proposed UDO text change and, if appropriate based on the comments received during the hearing, approve the change.

9. **Public Hearing—Unified Development Ordinance (UDO) Text Change—Stormwater (TC07-21)**

10 min.

Receive public comments on Text Change—Stormwater (TC07-21) and adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 8, Environmental Protection, and Article 16, Definitions.

Resource Person(s): Steven L. Medlin, AICP, City-County Planning Director, and Julia Mullen, Planner

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing on the proposed UDO text change and, if appropriate based on the comments received during the hearing, approve the change.

10. **Public Hearing—Unified Development Ordinance (UDO) Text Change—IL/Compact Height (TC0800001)**

10 min.

Receive public comments on Text Change—IL/Compact Height (TC0800001) and adopt an ordinance amending the Unified Development Ordinance, incorporating revisions to Article 6, District Intensity Standards.

Resource Person(s): Steven L. Medlin, AICP, City-County Planning Director, and Julia Mullen, Planner

County Manager's Recommendation: The Manager recommends that the Board conduct a public hearing on the proposed UDO text change and, if appropriate based on the comments received during the hearing, approve the change.

11. **Closed Session**

15 min.

The Board is requested to adjourn to closed session to discuss matters relating to the location or expansion of business or industry pursuant to G. S. 143-318.11(a)(4).

2¼ hrs.